

FINANCE COMMITTEE MINUTES

October 25, 2022

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, John O'Neill, Cathy Scaife, Greg Stumpf, Lori Williams

Members Absent: David Mendenhall, George Preckwinkle, Rose Ruzic

Others Present: Eric Black, Alex Brennan, Jack Campbell, Casey Constant, Tim Eggleston, Keith Errett, Andy Goleman, Sarah Graham, Kim Jackson, Dave MacDonna, Brian McFadden, Vera Small, Charlie Stratton, Jeff Wilhite, Denise E. McCrady (Secretary)

Vice-Chair Stumpf called the meeting to order at 5:01 p.m.

A motion to approve the minutes from the October 11, 2022 meeting was made by Bunch and seconded by L. Fulgenzi. Motion carried (9-0).

Jack Campbell, Sheriff, requested approval of a replacement hire. A motion to approve the request was made by Williams and seconded by Hall. Motion carried (9-0).

Kim Jackson, Information Systems, requested approval of a new hire. A motion to approve the request was made by Bunch and seconded by O'Neill. Motion carried (9-0).

Brian McFadden, County Administrator, requested approval of the FY-2022 Budget Amendment. A motion to approve the request was made by Madonia and seconded by A. Fulgenzi. Motion carried (9-0).

McFadden, requested approval of the FY-2023 Appropriation Ordinance. A motion to approve the request was made by Williams and seconded by Bunch. Motion carried (9-0).

A motion to accept the Purchase Reports was made by A. Fulgenzi and seconded by Madonia. Motion carried (9-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Bunch and seconded by Hall. Motion carried (9-0). Meeting adjourned.